

1269622-004
Lease No.

L0576945

RATIFICATION

THIS AGREEMENT, made this 13th day of October, 2010, between Albert L. Caldwell and Joyce Ann Caldwell, husband and wife, hereinafter called "Lessor" and **CHESAPEAKE APPALACHIA, LLC.**, 6100 N. Western Avenue, Oklahoma City, OK 73118, hereinafter called "Chesapeake".

WHEREAS, by the certain oil and gas lease agreement dated May 13th, 2009, and effective May 13th, 2009, of record in the office of the clerk of Marshall County, State of West Virginia, between Albert L. Caldwell and Joyce Ann Caldwell, husband and wife, and **CHESAPEAKE APPALACHIA, LLC.**, and recorded in Deed Book 685, Page 171, in the Office of the Clerk of said county, the following persons named therein, Albert L. Caldwell and Joyce Ann Caldwell, husband and wife, being part interest owners of those certain lands therein identified as being .770 acres of land located in the said County, Union District, bounded and described as follows:

Property Tax Parcel Identification Number: Tax Map 11 Parcel 47.1

On the North by lands of Neil D. Miller;
On the East by lands of Albert Caldwell;
On the South by lands of Glen Richmond;
On the West by lands of George F. Redd;

WHEREAS, said Lessor owns an additional 1/20 interest in said lands and desires to ratify and confirm the same.

NOW, THEREFORE THIS AGREEMENT WITNESSETH: That for and in consideration of the premises, and of the mutual covenants and agreements therein set forth, Lessor ratifies, affirms and adopts the terms of the above-referenced Oil and Gas Lease and Lessor grants, leases and lets to **CHESAPEAKE**, its successors and assigns, all of Lessor interest in the mineral estate in the above-referenced lands on the same terms and conditions as contained in the lease.

IN WITNESS WHEREOF, Lessor hereunto sets hand and seal.

X Albert L. Caldwell (Seal)
Albert L. Caldwell

X Joyce Ann Caldwell (Seal)
Joyce Ann Caldwell

Jan Pest
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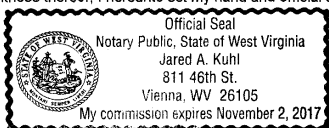
This document prepared by: **CHESAPEAKE APPALACHIA, LLC.**, 6100 N. Western Avenue, Oklahoma City, OK 73118.

ACKNOWLEDGEMENT

STATE OF WEST VIRGINIA
COUNTY OF MARSHALL

On this 13th day of October, 2010 before me, Jared A. Kuhl, a Notary Public, came the herein named Albert L. Caldwell and Joyce Ann Caldwell, husband and wife, to me known (or to me satisfactorily proven) to be the individual(s) described in, and who executed the foregoing instrument, and acknowledged that they executed the same for the purposes therein contained.

In witness thereof, I hereunto set my hand and official seal.



Jared A. Kuhl
Signature of Notary Public

My commission expires on: Nov. 2, 2017

When recorded, return to:
CHESAPEAKE APPALACHIA, LLC
Land and Lease Administration
6100 N. Western Avenue
Oklahoma City, OK 73118

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 13th day of October, 2010, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 19th day of January, 2011, at 11:57 o'clock A.M.

TESTE: Jan Pest Clerk.